



TOWN OF HUDSON

Conservation Commission



Ken Dickinson, Chairman

Pat Nichols, Selectmen Liaison

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DATE: January 9, 2017

MEETING MINUTES: Below is a listing of minutes for the Hudson Conservation Commission. Minutes are not a verbatim record of each meeting, but rather represent a summary of the discussion and actions taken at the meeting. All Conservation Commission meetings are televised live and repeated during the following week on HCTV, cable television channel 22. Official copies of the minutes are available to read and copy at the Town Engineer's Office during regular business hours (Monday through Friday, 8:00 A.M. to 4:30 P.M.).

Should you have any questions concerning these minutes or wish to see the original recording, please contact the Town Engineer's Office at 603-886-6008.

A regular meeting of the Hudson Conservation Commission (HCC) was held in the Community Development Conference Room of Town Hall.

Members of the Commission present: Randy Brownrigg, Ken Dickinson, Michael Tranfaglia, Raimundo Matos and William Collins

Members of the Commission absent: None

Member of Town Staff: None

Board of Selectman Representative: Pat Nichols, excused

Seating of Alternates: None

Called to Order at 07:24 p.m.

Public Input Related to Non-Agenda Items:

None

I. OLD BUSINESS

A: Woodland Drive Sign

During the November HCC meeting it was discussed by the commission to place an “access sign” at the trail head to the Musquash Conserved Land located off of Woodland Drive. HCC member Rai Matos was tasked with obtaining the sign and at tonight’s meeting he presented the finish product to the commission. All members present thought the sign was acceptable and thanked Mr. Matos for his efforts. The sign will be installed during the next available trail work day.

II. NEW BUSINESS

A: Presentation by NH. Fish and Game Department Wildlife Biologists, Mike Marchand and Joshua Megyesy.

New Hampshire Fish and Game wildlife biologists Mr. Mike Marchand and Mr. Joshua Megyesy gave an extensive and informative presentation on the state of endangered specie’s and other wildlife specie’s being monitor in the state of New Hampshire. The presentation centered around the Wild life action plan and how the town of Hudson fits into the plan. To view this presentation please visit www.hudsonctv.com, HCTV-22.

OTHER BUSINESS

A. Election of officers

A motion was made to nominate Ken Dickinson for the position of Chairman of the Hudson Conservation Commission for the 2017 calendar year.

Motion by: William Collins

Seconded by: Michael Tranfaglia

Vote: For: 4 Opposed: 0 Abstain: 0

A motion was made to nominate Randy Brownrigg for the position of Vice Chairman of the Hudson Conservation Commission for the 2017 calendar year.

Motion by: Raimundo Matos

Seconded by: Michael Tranfaglia

Vote: For: 4 Opposed: 0 Abstain: 0

A motion was made to nominate William Collins for the position of Secretary of the Hudson Conservation Commission for the 2017 calendar year.

Motion by: Ken Dickinson

Seconded by: Michael Tranfaglia

Vote: For: 4 Opposed: 0 Abstain: 0

B: Stewardship of Conserved Land Reports

The annual monitoring reports for the Musquash Pond Conserved Land and the Ingersoll Property (Leslie C. Bockes Memorial Forests) have been completed and will be submitted to the appropriate agencies. Thankyou Mr. James Battis for completing the reports.

C: Workday Scheduled

A work day for continued trail improvements on the Musquash Conserved Land has been scheduled for the following date.

February 19, 2017, alternate date February 26, 2017

Available members are to meet at the Woodland Drive access point around 10:00 a.m. and the public is invited to attend.

III. FINANCIAL STATUS

The Chairman reviewed the current financial report for the month of November, no outstanding issues were noted.

IV. CORRESPONDENCE

Newsletter from the NHDES Drinking Water and Groundwater Bureau.

UNH Professional Development and Training Pamphlet dealing with Land Surveying, Soil Science and Construction Management.

A letter from the Society for the Protection of New Hampshire Forest seeking a monetary contribution to support ongoing efforts by the group. After some discussion among the commission members it was decided to provide a contribution equal to the 2016 contribution of \$55.00

A motion was made to contribute \$55.00 for 2017 to the SFP of NHF on behalf of the Hudson Conservation Commission.

Motion by: Michael Tranfaglia
Seconded by: Randy Brownrigg

Vote: For: 5 Opposed: 0 Abstain: 0

A correspondence and information from Amy Smagula regarding the 2017 Exotic Aquatic Plant Control Grant Awards for treatment of nuisance's plant species at Robinson and Otarnic Ponds was reviewed but acceptance of the award amount was deferred till the February HCC meeting.

V. APPROVAL OF MINUTES

Conservation Commission meeting minutes for December 12, 2016 were submitted for approval.

Motion made to approve the Conservation Commission meeting minutes with amendment, held on December 12, 2016.

Motion by: Michael Tranfaglia
Seconded by: Randy Brownrigg

Vote: For: 5 Opposed: 0 Abstain: 0

Mike Tranfaglia was excused from the meeting at 08:50.

VI. COMMISSIONER'S COMMENTS

None

Motion to adjourn:

Motion by: Ken Dickinson
Seconded by: Randy Brownrigg

Vote: For: 4 Opposed: 0 Abstain: 0

Meeting Adjourned at 9:05 p.m.

Ken Dickinson, Chairman

DRAFT